

ANNUAL GENERAL MEETING 2023 : PROXY CARD

I/We

of

a Member of St Helens Chamber Limited hereby appoint either the Chairman of the
Company or

..... of

.....

to vote for me/us and on my behalf at the Annual General Meeting of the Company to be
held on 27th September 2023 and at every adjournment thereof, as follows:-

This form to be used in respect of the resolutions below as follows:-

	For	Against
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	<input type="checkbox"/>	<input type="checkbox"/>

NOTE : If you have decided how you wish your vote to be recorded, indicate
against each resolution by entering X in the box showing the way
you wish to vote. If you wish to leave the decision to your proxy,
leave both boxes blank.

As witnessed by my/our hand this day of 2023.

Signed :

This proxy must be received at the registered office of the Company no later than 4pm on
Monday 25th September 2023 in order to be valid.

Please scan and email to
clare.gravener@sthelenschamber.com